



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY**

THURSDAY, September 21, 2017

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.

LOCATION CHANGE

WASTEWATER TREATMENT PLANT NO. 2

17501 HIGHWAY 4

Discovery Bay, California

Website address: www.todb.ca.gov

Water and Wastewater Standing Committee Board Members

Chair Bill Pease

Vice-Chair Kevin Graves

A. ROLL CALL

1. Call business meeting to order 4:00 p.m. – By Chair Pease.
2. Roll Call – All Present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. APPROVED MINUTES

1. August 17, 2017 Water and Wastewater Standing Committee meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Discussion regarding Plant No. 1 Odor Control.

Project Manager Sadler provided an update regarding the Plant No. 1 Odor Control related to a Vendor evaluating the situation with the odor at Plant No. 1 (Odorize System) for the Influent Pump Station. There was discussion regarding the odorize system related to an annual cost; \$850.00/month to rent, \$5,000 to purchase the fan, and the drum is \$2,300; this would be a CIP Project. Discussion included the consideration of Resident complaints is determining justification of costs vs. benefits.

Recommendation to move Agenda item D-2 Filtration Project to D-5.

2. Update regarding Lead Pipe Inventory.

General Manager Davies provided an update regarding the Lead Pipe Inventory. Research determined that we do not have any lead pipe; some lead may be in the brass fittings that are used, however, this is not a factor in the inventory. There was discussion regarding the fact that the Town of Discovery Bay does not have any lead service pipes. The recommendation from the Water and Wastewater Committee is to provide a future update to the Board regarding an explanation of the research done related to lead not in the Town of Discovery Bay service pipes.

3. Update regarding the “Bi-Annual Well Testing”.

District Water Engineer Shobe provided an update regarding the “Bi-Annual Well Testing” related to the testing being every 2 years to determine the condition of the Wells; this is provided as an update only. There was discussion regarding the testing being done in October and the report of the testing will be provided at the November 16, 2017 Water and Wastewater Committee meeting.

4. Discussion regarding the Proposed PLC Project Update for the Newport Water Treatment Plant. District Water Engineer Shobe provided an update regarding the Proposed PLC Project for the Newport Water Treatment Plant related to the item being on the CIP for this FY, and the Radio Communication issues. There was discussion regarding the age of the current system at Newport, and the life expectancy of the Radio Communication System. The discussion continued regarding separating out the Radio Communication System from the PLC Project.

5. Update regarding the Filtration Project.

District Engineer Harris provided an update regarding the Filtration Project related to being substantially complete; final testing scheduled for next week. Test is scheduled for Title 22 performance the 1st week of October. There was discussion related to the Filtration Project being on-line; also the FRP Planking is not complete; not receiving the items due to Hurricane Harvey. The discussion continued related to Title 22 requirements; passing the test in October, filing a report with the State, and to be certified as a Title 22 Plant an O&M manual is needed. The O&M manual needs to be complete by 2022; the Filters need to be on-line and operating by December 31, 2017. There is a CIP for the O&M manual.

E. FUTURE DISCUSSION/AGENDA ITEMS

1. Well 8 – Site locations.
2. O&M Manual for Wastewater Treatment Plant.

The Meeting adjourned for the Field Trip of the Filtration Project.

F. ADJOURNMENT

1. The meeting adjourned at 4:32 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 09-22-17

<http://www.todb.ca.gov/agendas-minutes>